

**Finance Committee**

**April 7, 2008**

**5:45 PM**

**AGENDA**

**Call to order:**

**Roll Call:**    ☐ Deeds  
                  ☐ Paini  
                  ☐ Jarvis  
                  ☐ Mershon

Also, in attendance:    ☐ Ebert, Mayor  
                                  ☐ Osborn, Finance Director  
                                  ☐ Strayer, Development Dir.

**Pended Items:**

**New Items for Discussion**

- 04-08            **Bed Tax Grant Applications - Please see separate book with applications and summary. Action Needed: Determine Grant Amounts forward to Council**
- 04-09            **Update to Wage Summary – Swimming Pool Positions adjustment to Minimum Wage Action Needed: Sponsor for legislation**
- 04-10            **Ordinance to Amend to Pickerington Sewer Contract to change billing for Pickerington Customers. Action Needed: Sponsor for legislation**
- 04-11            **Resolution Accepting the recommendations of the Fairfield County TIRC regarding the Enterprise Zone for Princeton Delivery Systems. Action Needed: Sponsor for legislation**
- 04-12            **Resolution in Opposition to the legislation pending before the Ohio General Assembly to eliminate Mayors' Courts in Ohio and urging the General Assembly to defeat said legislation  
Action Needed: Sponsor for legislation. In addition would request suspension of the rules and passage on first reading due to the hearings that are scheduled this week.**
- 04-13            **Resolution to confirm appointments to Fairfield Co TIRC and Franklin Co TIRC Action Needed: Sponsor for legislation**
- 04-14            **Creation of CRA (Community Reinvestment Area) for the Waterloo Cemetery Area**

**Development Director's Report:**

**Finance Director's Report:**

**Other Business:**

\_\_\_\_\_ moved to adjourn this meeting of the finance committee and was seconded by \_\_\_\_\_.

Meeting adjourned at \_\_\_\_\_ P.M.